

NOTICE OF PUBLIC MEETING
&
AGENDA FOR

COLLEGE OF SOUTHERN NEVADA
Institutional Advisory Council
College of Southern Nevada
West Charleston Campus
Student Union
Rooms U126-130
6375 W. Charleston Blvd.
Las Vegas, NV 89146

Tuesday, March 17, 2020 at 11 a.m.
Conference Call Number: 1-877-647-3411; Passcode: 389506#

Roll Call:

- Chair Randy Robison
- Vice-Chair Peter Guzman
- John R. Bailey
- Nancy E. Brune, Ph.D.
- Tim Buchanan
- Jaime Cruz
- Ken Evans
- Maria Jose Gatti
- Vida Chan Lin
- Paul J. Moradkhan
- Shaundell Newsome
- Dennis Perea
- Jonas Peterson
- Jose Solorio
- Colton Teerlink
- Shari Wong

Ex Officio Members:
CSN Faculty Senate Chair, Dr. Arnold Bell
ASCSN President, Daniel Gutierrez
Clark County School District Superintendent, Dr. Jesus Jara

Members of the public may attend the meeting and provide public comment at this location.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be presented and considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the College of Southern Nevada (CSN) Institutional Advisory Council's webpage at: <http://www.csn.edu/IAC>.

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the CSN Institutional Advisory Council staff and then distributed to the members of the CSN Institutional Advisory Council (IAC) after the mailing of this agenda but before the meeting, will be made available as follows: Copies of any such materials are available at the College of Southern Nevada Office of Inclusive Learning and Engagement at 6375 W. Charleston Blvd., Las Vegas, Nevada, Building E, Office 351. A copy may be requested by calling Mariana Kihuen at (702) 651-7719. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the CSN Office of Inclusive Learning and Engagement at (702) 651-7607 in advance so that arrangements may be made.

PUBLIC COMMENTS: Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Council Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General's Open Meeting Law Manual, the Council Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the CSN Institutional Advisory Council, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT

(See foregoing notation regarding public comment.)

ESTIMATED TIME: 3 mins.

INFORMATION ONLY

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Council Chair Randy Robison will present the minutes of the Council's last two meetings for approval. *See IAC Minutes 09-17-2019 and 12-10-2019.*

ESTIMATED TIME: 3 mins.

3. REPORT FROM THE COUNCIL CHAIR

INFORMATION ONLY

Council Chair Randy Robison will provide a welcome and report on his activities since the last meeting.

ESTIMATED TIME: 5 mins.

4. PRESIDENT'S WELCOME & UPDATE

INFORMATION ONLY

CSN's President, Dr. Federico Zaragoza, will provide welcome remarks and update the IAC on several events that have occurred since the last Council meeting.

ESTIMATED TIME: 10 mins.

5. REPORT FROM THE VICE CHANCELLOR FOR COMMUNITY COLLEGES

INFORMATION ONLY

Vice Chancellor for Community Colleges, Nate Mackinnon, will provide a report on system activities and issues of interest.

ESTIMATED TIME: 10 mins.

6. IAC – DISCUSSION OF IAC CHARGE, FUTURE MEETINGS, AND POSSIBLE MEMBER ENGAGEMENT

FOR POSSIBLE ACTION

Discussion regarding the time, place, and format of future IAC meetings. Discussion to align IAC activities with CSN's strategic plan and key initiatives. Identify those programs and initiatives that would benefit from IAC involvement and discuss possible strategies, activities and desired results from IAC engagement. Council will vote on whether to edit the language of Chapter 15, Sections 1-2 of the NSHE Procedures and Guidelines Manual.

ESTIMATED TIME: 20 mins.

7. CSN'S STRATEGIC PLAN

FOR POSSIBLE ACTION

Dr. Zaragoza will provide a broad overview of CSN's NSHE-approved strategic plan and discuss and possibly take action on ways the IAC can assist CSN in accomplishing these goals.

ESTIMATED TIME: 20 mins.

8. CSN FOUNDATION IMPACT REPORT 2019

INFORMATION ONLY

CSN Foundation Executive Director, Barbara Talisman, CFRE, will present the 2019 CSN Foundation Impact Report.

ESTIMATED TIME: 10 mins.

9. IAC MEMBER(S) SPOTLIGHTS

INFORMATION ONLY

Two IAC Members will provide a brief report on how they can help the college and how the college can help them.

ESTIMATED TIME: 10 mins.

10. UPDATE FROM CSN'S FACULTY SENATE CHAIR

INFORMATION ONLY

Faculty Senate Chair, Dr. Arnold Bell, will provide a report on Faculty Senate activities and issues of interest.

ESTIMATED TIME: 5 mins.

11. UPDATE FROM ASCSN STUDENT BODY PRESIDENT

INFORMATION ONLY

Student Body President, Daniel Gutierrez, will provide a report on student activities and issues of interest.

ESTIMATED TIME: 5 mins.

12. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

13. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment.)

ESTIMATED TIME: 3 mins.

14. ADJOURN

This notice and agenda has been posted at or before 9:00 am on the third working day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- o College of Southern Nevada's IAC website (www.csn.edu/IAC)
- o The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- o Nevada System of Higher Education, 4300 S. Maryland Parkway, Las Vegas, NV 89119
- o College of Southern Nevada, 6375 W. Charleston Blvd., Building D, 1st Floor, Las Vegas, NV 89146
- o College of Southern Nevada, 3200 E. Cheyenne Avenue, North Las Vegas, Nevada 89030
- o College of Southern Nevada, 700 College Drive, Henderson, Nevada 89002